

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, December 20, 2012 6:00pm

Members present: Stephen Peters, Danney McCort, Susan Terry, Shannon Ashe, Bryan Fritch

Members Absent: Hans Fields

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, citizens: 2

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments: None

Alderman Fritch made a motion to approve the previous meeting minutes dated December 6th with one change. Under Police Report, the Chief of Police gave the police report for the month of October, not November as printed. Motion was seconded by Alderman Peters, motion carried unanimously.

Chief of Police Report: Chief Hensley presented the November police report. There were no objections.

Mayors Report: Mayor McCort gave a brief update on the progress of IH35 widening, the status of the proposed sewer system, the gateway signage, TxDOT's request for the Village to take over Main Street, and a proposed retirement community at the north end of town.

Unfinished Business:

1. Texas Municipal League Insurance Coverage on the Sculpture Garden
This item was tabled pending further research

New Business:

2. Year-to-Date Financials
Alderman Peters went over the financials. There were no objections.
3. Annexation of IH35 between Village Limits and Belton
Village attorney has provided the Village with two timeline options for annexing IH35 into the Village's city limits. The Village attorney will process the annexation for a cost of between \$2500.00 and \$3000.00. The primary reason for annexing this area is for easier future annexation of those property owners who want to come into the Village.
Motion was made by Alderman Ashe to continue with the process to annex IH35 using Option A. Motion was seconded by Alderman Terry; motion carried unanimously.

4. Resolution for Joint May 2013 Election

The Village, the Library, and the Salado ISD will enter into an agreement to hold a joint general election in May 2013 and split the cost of the election three ways.

Motion was made by Alderman Terry to adopt Resolution No. 089 to hold a joint election in May 2013. Motion was seconded by Alderman Fritch; motion carried 4 to 1 with Alderman Peters opposing.

5. Revision to Employee Handbook to Include Direct Deposit Requirement

Alderman Peters presented a revision to the employee handbook that would make it mandatory that all future employees allow their paychecks be direct deposited.

Motion was made by Alderman Peters to adopt the revision and make all future employees participate in direct deposit. Motion was seconded by Alderman Fritch; motion carried unanimously.

Public Hearing Item:

6. Animal and Fowl Ordinance

This item was tabled pending proposed changes.

Announcements:

1. Next scheduled Board meeting is January 17, 2013 at 6:00PM.

Meeting adjourned at 6:52

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor